

**LEXINGTON-FAYETTE URBAN COUNTY COUNCIL**

**WORK SESSION AGENDA**

**February 10, 2009**

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, February 3, 2009, pp.14-16**
- IV. Budget Amendments – Yes, pp.17-23**
- V. New Business, pp.26-75**
- VI. Continuing Business / Presentations**
  - A. Budget & Finance Committee, pp.76-82**
  - B. Services Committee, pp.83-84**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

## ADMINISTRATIVE SYNOPSIS

### New Business Items

- A. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Water Quality. (069-09) (Allen/Taylor)  
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to change the position title of Plant Operations Supervisor Sr. Water and Air Quality (Grade 118E) to Plant Operations Supervisor Sr. Water Quality (Grade 118E). The amendment aligns this position, responsibilities, and duties with the renaming of the Division.**p.26**
- B. \*Authorization to Amend Sections 21-5 and 22-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Waste Management. (070-09) (Allen/Taylor)  
This request will authorize amendments to the Code of Ordinances within the Division of Waste Management. Section 21-5 of the Code of Ordinances will create one (1) position of Administrative Officer (Grade 118E) to manage the Division's office duties, and two (2) positions of Program Manager Sr. (Grade 120E) with one position to oversee collection systems and litter control and enforcement, and the other to oversee resource management of the Recycling Center and special projects. Amendment to Section 22-5 will create one (1) temporary position of Construction Supervisor (Grade 118E) to manage the Division's current and future technical and systemic projects with an expiration of February 26, 2011. The fiscal impact for FY2009 will be \$97,469.19 and will be funded from the Division's Fund Balance.**p.27**  
**\*MP Audit Recommendation**
- C. Authorization of Change Order No. 1 to Contract with Todd Johnson Contracting, Inc., for the Coleman House and AG Extension Office Pump Station Elimination Project. (109-09) (Martin/Taylor)  
This request will authorize Change Order No. 1 to increase contract amount by \$20,092.05 with Todd Johnson Contracting, Inc., for erosion control measures, installation of conduit and wiring damage during construction; additional 6 inch PVC cleanout, service connections and 177 LF of sidewalk for the Coleman House and AG Extension Office Pump Station Elimination Project. Revised contract amount is \$299,459.97.**pp.28-29**
- D. Authorization to Amend Sections 21-5 and 22-5 of the Code of Ordinances within the Office of the Mayor and the Department of General Services. (084-09) (Allen/Kelly)  
This request will authorize amendments to the Code of Ordinances within the Office of the Mayor and the Department of General Services. Section 21-5 of the Code of Ordinances will authorize the transfer of one (1)

position of Administrative Officer Sr. (Grade 120E) from the Office of the Mayor to the Department of General Services and Section 22-5 will authorize the transfer of one (1) position of Administrative Officer (Grade 118E) from the Department of General Services to the Office of the Mayor. The fiscal impact for FY2009 is budget neutral.**p.30**

E. Authorization of an Inducement for Industrial Revenue Bonds (IRBs) for the Transylvania University Projects. (107-09) (Wright/Kelly)

This request will authorize an issuance of IRBs in the amount of \$6,500,000 to finance the construction, furnishing, and equipping of Thompson Hall; the renovation of laboratory space in the L.A. Brown Science Center; and construction or renovation of existing student residence hall, the Mitchell Fine Arts Center, the Haggin Auditorium, and the Carrick Theatre Projects at Transylvania University. There is no cost or liability to LFUCG.**p.31**

F. Authorization of a Commonwealth of Kentucky Lease Renewal Agreement for Space at 162 E Main Street. (108-09) (Cole)

This request will authorize the approval of a Commonwealth of Kentucky Lease Renewal Agreement for space at 162 E Main Street for 1,341 square feet for use by the Kentucky State Police to conduct CDL driver's testing activity and for 565 square feet for use by the Kentucky Transportation Cabinet for driver's license activity at a rental rate of \$10.75 per square feet. This lease also includes eleven (11) parking spaces at \$45 per space per month for total revenue of \$26,429.50. The lease is from July 1, 2009 through June 30, 2010.**p.32**

G. Authorization of Lease Agreements of LFUCG-Owned Properties Managed by the Department of General Services, Division of Parks and Recreation. (110-09) (Hancock/Cole)

This request will authorize lease agreements of LFUCG-owned properties, managed by the Division of Parks and Recreation, for a 3-year lease, for specified services to be performed by the lessee(s), in addition to a specified rental amount and utility costs. Lease agreements are with: Gary Randolph for a trailer lot at Kearney Hill Golf Course, 3503 Kearney Road; Chris Toutant for a house at Raven Run Nature Sanctuary, 5886 Jacks Creek Pike; Fred Williams for a trailer lot at Jacobson Park, 4051 Richmond Road; Jim Holman for a house at Cardinal Run, 2075 Parkers Mill Road; Fred Collinsworth and Brenda Collinsworth for a house at Hisle Park, 3601 Briar Hill Road; Edmon Chaney for house No. 1 at Masterson Station Park, 3401 Shamrock Lane; Gary Newman for a house at Masterson Station Park, 3561 Shamrock Lane; and Mitch Estep and Hollis Harvill for a house at 705 Caden Lane.**p.33**

- H. \*\*Authorization to Submit Grant Application to the Kentucky Department for Local Development (DLG) on Behalf of the Department of General Services, Division of Parks and Recreation for the Raven Run Nature Sanctuary Center Project. (111-09) (P. King/Cole)

This request will authorize the submission of a grant application for federal funds in the amount of \$38,500 to the Kentucky DLG on behalf of the Division of Parks and Recreation for the Raven Run Nature Sanctuary Center Project. Funds will be used for sidewalks, display cases, an outdoor classroom, and recycling kiosk. The source of federal funds is the Department of Interior, National Park Service, as authorized by the Land and Water Conservation Fund Act of 1965. A local match of 50% (\$38,500) is required and funded. Total project cost is \$77,000.**p.34**

**\*\*Public Meeting**

- I. Authorization of a Modification to Agreement with the Kentucky Office of Homeland Security Regarding the 2010 Alltech FEI World Equestrian Games™ Disaster / Security Planning Project on behalf of the Department of Public Safety, Division of Emergency Management / 911. (112-09) (P. King/Bennett)

This request will authorize a modification to an agreement with the Kentucky Office of Homeland Security to extend the expiration date from February 28, 2009 through June 30, 2009 to allow the completion of the “all hazards” 2010 Alltech FEI World Equestrian Games™ Disaster / Security Planning Project on behalf of the Division of Emergency Management / 911. There are no other changes associated with this modification.**p.35**

- J. Authorization to Accept Award from the Kentucky State Police on Behalf of the Department of Public Safety, Division of Police, for the Enforcing Underage Drinking Laws (EUDL) Project. (113-09) (P. King/Bennett)

This request will authorize the acceptance of an award of federal funds in the amount of \$20,000 from the Kentucky State Police on behalf of the Division of Police for the EUDL Project. This project will allow additional officers during peak business hours to investigate and cite intoxicated underage drinking and establishment owners and employees who sell or serve alcoholic beverages to persons under the age of 21. This project will also allow education / awareness campaigns regarding underage drinking. Funds will be used for officers’ overtime. Federal funds are from the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention. No matching funds are required.**p.36**

- K. Authorization to Accept Award from the National Police Athletic / Activities League, Inc., on Behalf of the Department of Public Safety, Division of Police, for the Continuation of a Police Athletic Leagues Youth Enrichment Program (PALYEP). (114-09) (P. King/Bennett)

This request will authorize the acceptance of an award of federal funds in the amount of \$4,000 from the National Police Athletic / Activities

Leagues, Inc., on behalf of the Division of Police, Police Activities League, for the continuation of the PALYEP. This program provides high quality, justice-based after-school programs for youth that include athletic, recreational, educational, and cultural programs to help reduce juvenile crime and reduce the risk for youths to become victims of crime. Funds will be used for field trips, art and craft supplies, and snacks. No matching funds are required.**p.37**

- L. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (071-09) (Rayan/Webb)

This request will authorize a Deed of Acceptance at a cost of \$100 for a permanent sidewalk easement of 2.15 square feet and a temporary construction easement of 32.09 square feet at property located at 661 Georgetown Street for the Georgetown Street Sidewalk Improvements Project.**p.38**

- M. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (072-09) (Rayan/Webb)

This request will authorize a Deed of Acceptance at a cost of \$100 for a permanent sidewalk easement of 6.17 square feet and a temporary construction easement of 45.64 square feet at property located at 525 Georgetown Street for the Georgetown Street Sidewalk Improvements Project.**p.39**

- N. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (073-09) (Rayan/Webb)

This request will authorize a Deed of Acceptance at a cost of \$100 for a permanent sidewalk easement of 40.1 square feet and a temporary construction easement of 53.14 square feet at property located at 471 Georgetown Street for the Georgetown Street Sidewalk Improvements Project.**p.40**

- O. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (074-09) (Rayan/Webb)

This request will authorize a Deed of Acceptance at a cost of \$100 for a permanent sidewalk easement of 4.24 square feet and a temporary construction easement of 41.24 square feet at property located at 549 Georgetown Street for the Georgetown Street Sidewalk Improvements Project.**p.41**

- P. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (075-09) (Rayan/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$100 for a permanent sidewalk easement of 29.05 square feet and a temporary construction easement of 102.9 square feet at property located at 508 Georgetown Street for the Georgetown Street Sidewalk Improvements Project.**p.42**
- Q. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (076-09) (Rayan/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$150 for a permanent sidewalk easement of 70.54 square feet and a temporary construction easement of 72.37 square feet at property located at 901 Georgetown Street for the Georgetown Street Sidewalk Improvements Project.**p.43**
- R. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (077-09) (Rayan/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$1,800 for a permanent sidewalk easement of 31.43 square feet and a temporary construction easement of 102.6 square feet at property located at 436 Georgetown Street for the Georgetown Street Sidewalk Improvements Project.**p.44**
- S. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (078-09) (Rayan/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$100 for a permanent sidewalk easement of 9.45 square feet and a temporary construction easement of 29.69 square feet at property located at 501 Georgetown Street for the Georgetown Street Sidewalk Improvements Project.**p.45**
- T. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (079-09) (Rayan/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$100 for a permanent sidewalk easement of 24.36 square feet and a temporary construction easement of 74.79 square feet at property located at 419 Georgetown Street for the Georgetown Street Sidewalk Improvements Project.**p.46**

- U. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (080-09) (Rayan/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$100 for a permanent sidewalk easement of 19.33 square feet and a temporary construction easement of 42.39 square feet at property located at 529 Georgetown Street for the Georgetown Street Sidewalk Improvements Project.**p.47**
- V. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (081-09) (Rayan/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$100 for a permanent sidewalk easement of 4.75 square feet and a temporary construction easement of 42.25 square feet at property located at 450 Georgetown Street for the Georgetown Street Sidewalk Improvements Project. Funds are budgeted.**p.48**
- W. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (082-09) (Rayan/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$100 for a permanent sidewalk easement of 24.67 square feet and a temporary construction easement of 48.91 square feet at property located at 451 Georgetown Street for the Georgetown Street Sidewalk Improvements Project.**p.49**
- X. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement Regarding the Georgetown Street Sidewalk Improvements Project. (083-09) (Rayan/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$125 for a permanent sidewalk easement of 60.43 square feet and a temporary construction easement of 62.49 square feet at property located at 835 Georgetown Street for the Georgetown Street Sidewalk Improvements Project.**p.50**
- Y. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (085-09) (P. King/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$1,625 for a temporary construction easement of 1,083.4 square feet at property located at 640 Cindy Blair Way for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federal funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.51**

- Z. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (086-09) (P. King/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$575 for a temporary construction easement of 382.5 square feet at property located at 641 Cindy Blair Way for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.52**
- AA. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (087-09) (P. King/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$5,225 for a temporary construction easement of 1,741.2 square feet at property located at 3348 Clays Mill Road for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.53**
- BB. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (088-09) (P. King/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$1,600 for a temporary construction easement of 1,066.1 square feet at property located at 3371 Clays Mill Road for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.54**
- CC. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (089-09) (P. King/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$1,675 for a temporary construction easement of 1,104.9 square feet at property located at 3375 Clays Mill Road for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.55**



- DD. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (090-09) (P. King/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$1,575 for a temporary construction easement of 1,039.9 square feet at property located at 3379 Clays Mill Road for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.56**
- EE. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (091-09) (P. King/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$1,400 for a temporary construction easement of 932.5 square feet at property located at 3383 Clays Mill Road for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.57**
- FF. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (092-09) (P. King/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$2,050 for a temporary construction easement of 1,127.9 square feet at property located at 3387 Clays Mill Road for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.58**
- GG. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (093-09) (P. King/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$650 for a temporary construction easement of 321.6 square feet at property located at 3391 Clays Mill Road for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.59**

- HH. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (094-09) (P. King/Webb)  
 This request will authorize a Deed of Acceptance at a cost of \$1,150 for a temporary construction easement of 752.3 square feet at property located at 3405 Clays Mill Road for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.60**
- II. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (095-09) (P. King/Webb)  
 This request will authorize a Deed of Acceptance at a cost of \$1,650 for a temporary construction easement of 3,288.7 square feet at property located at 3408 Clays Mill Road for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.61**
- JJ. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (096-09) (P. King/Webb)  
 This request will authorize a Deed of Acceptance at a cost of \$1,875 for a temporary construction easement of 1,234.8 square feet at property located at 3409 Clays Mill Road for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.62**
- KK. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (097-09) (P. King/Webb)  
 This request will authorize a Deed of Acceptance at a cost of \$1,725 for a temporary construction easement of 1,107.2 square feet at property located at 3413 Clays Mill Road for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.63**

- LL. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (098-09) (P. King/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$1,175 for a temporary construction easement of 2,319.1 square feet at property located at 3416 Clays Mill Road for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.64**
- MM. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (099-09) (P. King/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$1,975 for a temporary construction easement of 1,311.1 square feet at property located at 3417 Clays Mill Road for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.65**
- NN. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (100-09) (P. King/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$1,625 for a temporary construction easement of 1,076.5 square feet at property located at 3418 Clays Mill Road for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.66**
- OO. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (101-09) (P. King/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$1,625 for a temporary construction easement of 1,082.8 square feet at property located at 3421 Clays Mill Road for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.67**

- PP. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (102-09) (P. King/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$2,325 for a temporary construction easement of 1,171.8 square feet at property located at 3425 Clays Mill Road for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.68**
- QQ. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (103-09) (P. King/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$625 for a temporary construction easement of 415.2 square feet at property located at 3428 Clays Mill Road for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This Project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.69**
- RR. Authorization of a Deed of Acceptance for a Temporary Construction Easement Regarding the Clays Mill Road Improvements Project. (104-09) (P. King/Webb)  
This request will authorize a Deed of Acceptance at a cost of \$1,050 for a temporary construction easement of 691 square feet at property located at 3429 Clays Mill Road for the Clays Mill Road Improvements Project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.70**
- SS. Authorization to submit Grant Application to the Kentucky Heritage Council on Behalf of the Department of Public Works and Development, Division of Historic Preservation. (105-09) (P. King/Webb)  
This request will authorize the submission of a grant application to the Kentucky Heritage Council for federally funds in the amount of \$12,000 on behalf of the Division of Historic Preservation to support Certified Local Government historic preservation administrative activities. Funds will be used for salaries of existing personnel. A 40% (\$8,000) match is required and will be requested in the Division's General Fund Budget for FY2010.**p.71**

- TT. Authorization of a Supplemental Agreement No. 1 to Agreement with the Commonwealth of Kentucky Transportation Cabinet (KYTC), Department of Highways, regarding the Newtown Pike Extension Project. (106-09) (P. King/Webb)

This request will authorize a Supplemental Agreement No. 1 for funds in the amount of \$3,975,000 offered by the KYTC for the Newtown Pike Extension Project from West Main Street to South Limestone. Funds of \$351,000 will support the cost of appraisals for right-of-way acquisitions; \$1,040,000 for utilities relocation; and \$2,584,000 for mitigation expenses for temporary housing, utility payments for temporarily relocated residences, and setting up and operating a Community Land Trust. This Supplemental Agreement also provides for the state agency to expend \$11,752,856 for purchase of right-of-way and mitigation. No matching funds are required.**p.72**

**\*MP Audit Recommendation**

**\*\*Public Meeting Scheduled on February 26, 2009**